

**General Assembly of North Carolina
Environmental Review Commission
State Legislative Building
Raleigh, North Carolina**

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AGENDA

**9:30 a.m. Monday 9 October 2006
Room 643 Legislative Office Building
Raleigh, North Carolina**

1. Call to order
Senator Charles W. Albertson, Presiding
2. Introductory remarks by Cochairs
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items
George F. Givens, Commission Counsel
4. Update on organization and personnel changes in the Department of Environment and Natural Resources (DENR)
Robin W. Smith, Assistant Secretary for Environment
DENR
5. Quarterly reports by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the period of April 2006 through October 2006 (G.S. 143B-282(b))
Dr. David H. Moreau, Chairman
Environmental Management Commission
6. Discussion of issues related to the interbasin transfer of water
John N. Morris, Director
Division of Water Resources, DENR

7. Annual report on the implementation of G.S. 143-355 and development of the State Water Supply Plan (G.S. 143-355(n))
John N. Morris, Director
Division of Water Resources, DENR
8. Annual report by the Drought Management Advisory Council, including a review of drought advisories issued by the Council and any recommendations to improve coordination among local, State, and federal agencies; public water systems; and water users to improve the management and mitigation of the harmful effects of drought (G.S. 143-355.1(g))
Woodrow "Woody" Yonts, Water Resources Engineer
Water Supply Planning Section, Division of Water Resources, DENR
9. Discussion of issues related to solid waste management (S.L. 2006-244, Sec. 4)
Dexter R. Matthews, Director
Division of Waste Management, DENR
10. Annual report on the status of the leaking petroleum underground storage tank program and the State cleanup funds (G.S. 143-215.94M)
Grover Nicholson, Chief
Underground Storage Tank Section, Division of Waste Management, DENR
11. Report on the fire at the Environmental Quality Industrial Services of North Carolina, Inc, hazardous waste facility located in Apex, North Carolina
Dexter R. Matthews, Director
Division of Waste Management, DENR
12. Commission discussion and announcements
13. Adjourn

SCHEDULE OF FUTURE MEETINGS:

A schedule of meetings of the Commission for October 2006 through January 2007 is set out in bold below. This schedule is tentative and subject to adjustment.

To facilitate development of the agenda for meetings of the Commission and to receive input from interested persons regarding the future work of the Commission, the Commission Counsel holds informal planning meetings for staff and interested parties. The schedule of these public Commission staff planning meetings is also set out below.

9:30 a.m. Wednesday 25 October 2006

Location: 544 LOB

Staff Planning Meeting: 10:00 a.m. Friday 13 October 2006 – 605 LOB

9:30 a.m. Wednesday 15 November 2006

Location: 1228 LB

Staff Planning Meeting: 10:00 a.m. Friday 3 November 2006 – 605 LOB

9:30 a.m. Wednesday 13 December 2006

Location: 1228 LB

Staff Planning Meeting: 10:00 a.m. Friday 1 December 2006 – 605 LOB

9:30 a.m. Wednesday 17 January 2007

Location: 544 LOB

Staff Planning Meeting: 10:00 a.m. Monday 8 January 2007 – 605 LOB

9:30 a.m. Tuesday 23 January 2007

Location: 1228 LB

Staff Planning Meeting: 10:00 a.m. Monday 8 January 2007 – 605 LOB

OTHER MEETINGS:

To be announced.

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578. Information regarding Commission membership, authorizing legislation, and prior Commission meetings may be found at: http://www.ncleg.net/Committees/environmentalre_/default.htm